

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, JUNE 6, 2023
11:00 AM CALL TO ORDER**

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser: <https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

Dial by your location

(669) 900-6833 US (Western US)

(929) 205-6099 US (Eastern US)

Meeting ID: 632 627 219

Password: 04408

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

11:00 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[BOCC Minutes 05.23.2023.pdf](#)

.II. APPROVAL OF VOUCHERS

PROCLAMATION ACKNOWLEDGING THE DEDICATION OF PARK COUNTY CITIZEN EDDIE KOCHMAN AND HONORING HIS LEGACY WITH THE PARK COUNTY CONSERVATION AWARD AND NAMING THE THIRD SATURDAY OF JUNE, EDDIE KOCHMAN DAY IN PARK COUNTY

Documents:

[Proclamation_BOCC_Eddie Kochman Day.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY RELEASE AND HOLD HARMLESS AGREEMENTS

Documents:

[Release and hold harmless_ Bailey Days.pdf](#)
[RHH Staff Report.pdf](#)
[Bailey Days RHH Staff Report.pdf](#)
[RELEASE AND HOLD HARMLESS AGREEMENT _ Tarry It Up.pdf](#)

.II. APPROVE/DENY PROPOSAL FOR STABILIZATION AND WEATHERIZATION OF TARRYALL-CLINE RANCH

Documents:

[BOCC Staff Report Tarryall Cline Ranch 2023.pdf](#)

.III. APPROVE/DENY LWTF MRHI'S GRANT APPLICATION

Documents:

[BOCC-202304 Recom.LWTFB.pdf](#)

PUBLIC HEARING(S)

PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

ADJOURN

ADMINISTRATIVE SESSION

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website "parkco.us" for most Updated Agendas. If You Need Further Information, Please Contact The [BOCC](#) (Board of County Commissioners) Office At: 719-836-4201.

PARK COUNTY BOARD OF COMMISSIONERS
Minutes
TUESDAY, MAY 23, 2023
11:00 AM CALL TO ORDER

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance was led by Commissioner Wissel. All commissioners and Cindy Gharst Assistant County Manager were present. Erin Smith, County Attorney, was also present.

AGENDA APPROVAL

Elsner motioned to approve the agenda, Mitchell seconded, carried 3-0.

CONSENT ITEMS:

- .I. APPROVAL OF MINUTES
- .II. APPROVAL OF VOUCHERS
- .III. APPROVAL OF ERIN SMITH'S CONTINUED REPRESENTATION OF THE COUNTY AND AUTHORIZING THE TRANSFER OF ALL PAPER AND ELECTRONIC FILES TO MAYNES BRADFORD SHIPPS & SHEFTEL, LLP

Elsner motioned to approve Consent Items. Wissel seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY A RESOLUTION FOR DISTRIBUTION OF TITLE I FUNDS TO SCHOOL DISTRICT RE-1 (PLATTE CANYON), SCHOOL DISTRICT RE-2 (PARK COUNTY), AND PARK COUNTY PUBLIC WORKS AND OF TITLE III FUNDS TO A SPECIAL FOREST USE ACCOUNT

Documents:

[Forest Distribution 2023.pdf](#)

[2023 Resolution Forest Reserve Distribution.pdf](#)

Cindy Gharst Presenter

Elsner moved to approve Resolution No. 2023-15. Wissel seconded, carried 3-0.

.II. APPROVE/DENY HELD HARMLESS AGREEMENTS

Documents:

[HUNDO RHH Staff Report.pdf](#)
[RELEASE AND HOLD HARMLESS AGREEMENT _ The Hundo-2.pdf](#)
[Human Potential Staff Report 2023.pdf](#)

Wissel moved to approve RELEASE AND HOLD HARMLESS AGREEMENT.
Elsner seconded, carried 3-0

PUBLIC HEARING(S)

None

PUBLIC COMMENTS

Sandy Horrocks

Gary Fisk

Robin Davis

Kimberly Gregory

Louise Peterson

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

None

ADJOURN

Elsner motioned to Adjourn. Mitchell seconded, carried 3-0

ADMINISTRATIVE SESSION

None



A PROCLAMATION ACKNOWLEDGING THE DEDICATION OF PARK COUNTY
CITIZEN

EDDIE KOCHMAN

AND HONORING HIS LEGACY WITH THE

**PARK COUNTY CONSERVATION AWARD AND NAMING THE THIRD SATURDAY
OF JUNE, EDDIE KOCHMAN DAY IN PARK COUNTY**

WHEREAS, EDDIE KOCHMAN was an active member of the Park County community; and

WHEREAS, EDDIE KOCHMAN worked tirelessly to sustain, improve and advocate for the stewardship and enhancement of the wildlife ecology and environment in Park County; and,

WHEREAS, EDDIE'S contributions have been significant and notable and made a positive difference in the community; and,

WHEREAS, as a special recognition; a Bench with a plaque of such recognition will be placed at the Alma Riverwalk Park on Saturday, June 17, 2023 at 1 in the afternoon; and,

NOW, THEREFORE, BE IT PROCLAIMED, by the Board of Commissioners in the County of Park, State of Colorado declare EDDIE KOCHMAN recipient of the

PARK COUNTY CONSERVATION AWARD and mark the Third Saturday of June, "Eddie Kochman Day" in all of Park County, in honor of his years of service and contributions.

Proclaimed this 6th day of June, 2023

PARK COUNTY BOARD OF COUNTY COMMISSIONERS

AMY MITCHELL

RICHARD ELSNER

DAVID WISSEL

RELEASE AND HOLD HARMLESS AGREEMENT

THIS AGREEMENT is entered into this 18th day of May, 2023, by and between the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, COLORADO (the "County"), and Platte Canyon Chamber of Commerce ("Sponsor").

WHEREAS, Sponsor wishes to have the Bailey Days (the "Events") which will include and use a portion of Park County Road(s) Main Street (Bailey); and

WHEREAS, the County wishes to permit the Event and the use of County Road(s) Main Street (Bailey) subject to the terms and conditions herein contained;

NOW, THEREFORE, in consideration of the use of County Road(s) Main Street (Bailey) and the promises set forth herein, the parties agree as follows:

1. The County shall allow the Event provided, however, that the use of County Road(s) Main Street (Bailey) shall be coordinated with the County's Public Works Department.

2. The Sponsor, to the full extent allowed by law, agrees to indemnify, release and hold harmless County, its officers, employees and agents from any and all claims, damages, causes of action and liability asserted by any person resulting, directly or indirectly, from the use of the County Road(s) Main Street (Bailey). Sponsor shall also maintain general liability insurance for the Event in a form and amount satisfactory to the County. Sponsor shall provide County with a Certificate of Insurance evidencing compliance with this Section.

3. The County, by entering into this agreement, does not waive any rights or protections it may have under the Colorado Governmental Immunity Act, C.R.S. § 24-10-101 *et seq.*

4. The parties enter into this Agreement as separate, independent entities and shall maintain such status throughout.

5. The provisions of this Agreement shall only become effective upon execution of the Agreement by both parties.

6. Neither party may assign its rights or obligations under this Agreement without the prior, written consent of the other party.

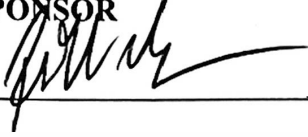
7. This agreement shall be governed by the laws of the State of Colorado.

8. No third parties are intended to be beneficiaries of this Agreement.

9. This Agreement is intended to be fully integrated.

IN WITNESS WHEREOF, the parties hereto each herewith subscribe the same in triplicate.

SPONSOR



5/18/23
Date

COUNTY:

By: _____
Amy Mitchell, BOCC Chairman

**PARK COUNTY
STAFF REPORT**

TO: Board of County Commissioners (BOCC)
Tom Eisenman, County Manager

FROM: Noah Vaughan, Planner I

SUBJECT: Tarry-It-Up Mountain Top Cycling Club Bicycle Ride
Release and Hold Harmless Agreement

DATE: May 24, 2023

EXPLANATION AND SUMMARY:

The Tarry-It-Up Bicycle Ride is a fundraising event for the Mountain Top Cycling Club of Woodland Park. It will be taking place on Saturday, July 29, 2023. The event is hoping for around 100 – 120 participants. The event will include three rides with different distances (30-, 50- and 60-miles) on Park County Road 77. The start/finish line will be at mile marker 32 on County Road 77.

Because they are expecting less than 150 riders and staff, this event does not require an Outdoor Event Permit, but a standard Release and Hold Harmless Agreement for the use of County Road 77 is required. The Release and Hold Harmless Agreement, signed by the event sponsor, is attached for your review, consideration, and approval.

REQUESTED ACTION:

Staff requests execution of the Release and Hold Harmless Agreement for the 2023 Tarry-It-Up Mountain Top Cycling Club Bicycle Ride by the Board of County Commissioners.

**PARK COUNTY
STAFF REPORT**

TO: Board of County Commissioners (BOCC)
Tom Eisenman, County Manager

FROM: Noah Vaughan, Planner I

SUBJECT: Bailey Days Release and Hold Harmless Agreement

DATE: May 24, 2023

EXPLANATION AND SUMMARY:

Bailey's traditional community event, Bailey Days, will be held June 24th and 25th this year. Most of the activities will be on Bailey Main Street with some also to be held at McGraw Park. Parking will be along one side of County Roads 64 and 68, with additional parking (for vendors and handicap spots) along Main Street, with tractor-pulled hay wagons transporting people to and from the event. The event organizers will work with the PCSO, PCFPD, State Patrol and the Public Works Department to keep everyone safe and the traffic running smoothly. This event has been approved administratively but needs the Release and Hold Harmless Agreement in place for the use of Main Street and other County roads for parking purposes. The agreement has been signed by the event sponsor and is attached for your review, consideration, and approval.

REQUESTED ACTION:

Staff requests execution of the release and hold harmless agreement for Bailey Days 2023 by the Board of County Commissioners.

RELEASE AND HOLD HARMLESS AGREEMENT

THIS AGREEMENT is entered into this 18th day of May, 2023, by and between the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, COLORADO (the "County"), and Mountain Top Cycling Club ("Sponsor").

WHEREAS, Sponsor wishes to have the Tarry-It-Up Bicycle Race (the "**Events**") which will include and use a portion of Park County Road(s) County Road 77; and

WHEREAS, the County wishes to permit the Event and the use of County Road(s) County Road 77 subject to the terms and conditions herein contained;

NOW, THEREFORE, in consideration of the use of County Road(s) County Road 77 and the promises set forth herein, the parties agree as follows:

1. The County shall allow the Event provided, however, that the use of County Road(s) County Road 77 shall be coordinated with the County's Public Works Department.
2. The Sponsor, to the full extent allowed by law, agrees to indemnify, release and hold harmless County, its officers, employees and agents from any and all claims, damages, causes of action and liability asserted by any person resulting, directly or indirectly, from the use of the County Road(s) County Road 77. Sponsor shall also maintain general liability insurance for the Event in a form and amount satisfactory to the County. Sponsor shall provide County with a Certificate of Insurance evidencing compliance with this Section.
3. The County, by entering into this agreement, does not waive any rights or protections it may have under the Colorado Governmental Immunity Act, C.R.S. § 24-10-101 *et seq.*
4. The parties enter into this Agreement as separate, independent entities and shall maintain such status throughout.
5. The provisions of this Agreement shall only become effective upon execution of the Agreement by both parties.
6. Neither party may assign its rights or obligations under this Agreement without the prior, written consent of the other party.
7. This agreement shall be governed by the laws of the State of Colorado.
8. No third parties are intended to be beneficiaries of this Agreement.
9. This Agreement is intended to be fully integrated.

IN WITNESS WHEREOF, the parties hereto each herewith subscribe the same in triplicate.

SPONSOR

_____ Date

COUNTY:

By: _____
Amy Mitchell, BOCC Chairman

IN WITNESS WHEREOF, the parties hereto each herewith subscribe the same in triplicate.

SPONSOR

Christin Lange/Exec Dir
HTCC

5/18/23
Date

COUNTY:

By: _____

Amy Mitchell, BOCC Chairman

P.O. Box 1373
FAIRPLAY, CO 80440
PHONE (719) 836-4201
FAX (719) 836-3273
WWW.PARKCO.US



**PARK COUNTY GOVERNMENT
BOARD OF COUNTY COMMISSIONERS
Tarryall Cline Ranch – Stabilization & Weatherization
STAFF REPORT**

Summary

A Request for Proposal (RFP) with the Department of Heritage & Tourism requested quotes for the Stabilization & weatherization of Tarryall Cline Ranch. Total project cost is calculated as best overall value of requested materials and service. The Board of County Commissioners intend to work with a contractor for a period of 1 year.

Funding

Funding provided by Park County Land and Water Trust Fund Grant (2020), and South Park National Heritage Area Task Agreement.

Schedule

Requested service will start 06.06.2023 and end 06.06.2024.

Location

Tarryall Cline Ranch
33238 US Hwy 285, Jefferson, CO 80456

Contractors

1 total bid proposals were received.

1) Deep Roots

201 2nd St, Fort Collins, CO 80524

Jon Sargent

Manager

Deep Roots Craftsmen

970-795-2786

deeprootscraft.com

deeprootscraft@gmail.com

Founded in 2018, Fort Collins, Colorado company, prior work completed at Tarryall Cline Ranch – Phase 1 Stabilization & Weatherization (2022). Included in bid is multiple historic restoration build references in Colorado.

Quote

The following scope of work has been included in pricing:

1A.2 Selective Demo

- a. Remove Existing Overframing/Secondary Roof

1A.3 Structural reframing/reinforcement

- a. Reframe roof per structural details

1A.4 Provide Weatherproofing at Envelope

- a. Install new flat roof (at 2-story portion and at front porch only)
- b. Selective supplements to protective coverings over window and door openings, as needed

1A.5 Stabilize Structure In-situ

- a. Disconnect All Existing Utilities
- b. Install temp framing/ shoring as necessary to fully support structure (coordination with structural engineering team to confirm adequate shoring)

Preservation Activities:

Selective Demo \$ 28,025

Structural Re-framing/ Reinforcement \$ 68,385

Provide Weatherproofing at Envelope \$ 93,160

Stabilize Structure In-Situ \$ 22,360

General Conditions \$ 31,800

Permitting \$ 3,500

Bonding \$ 8,865

Overhead and Profit \$ 21,200

ESTIMATED TOTAL: \$ 277,295

Bid Review Committee

Tom Eisenman – County Manager

Evan Lockhart-Borman – Heritage & Tourism Preservationist

Andrew Spencer - Heritage & Tourism Director

Bid Rank

1. Deep Roots

Received bid proposals were reviewed and contractors have the ability to continue the Restoration of Tarryall Cline Ranch under the supervisor of Park County.

The bid review committee recommends awarding Deep Roots Craftsmen the construction contract because of restoration and contracting experience throughout Colorado and prior project experience with Park County at Tarryall Cline Ranch. Comprehensive project deliverables and pricing for services were also considered, with Deep Roots being the lowest cost bidder. If the BOCC approves Deep Roots as the project contractor, then they must obtain their SAM registration as part of the contractual agreement.

Land Water Trust Fund Board (LWTFB)
 Report to the Park County Board of County Commissioners (BOCC)

LWTFB is pleased to present the April 2023 report to the BOCC.

The following recommendations are for Park County’s consideration:

Project Number	Project Name	Amount Requested		LWTFB Ranking	LWTFB Recommendation to Approve Application	LWTFB Recommendation to Approve Amount	Amount Recommended
	Mosquito Range Heritage Initiative	\$ 137,340.00	1	Yes	Yes	\$ 137,340.00	
	Total Project Funding Request:	\$ 137,340.00					
	LWTFB Project Funding Recommendation:	\$ 137,340.00					

MRHI - 2023 COMMUNITY ENGAGEMENT GRANT

- LWTFB recommends the BOCC approve this project.
 - 1 member did not recommend approval of this project
- 5 members commenting:

Approval:

- Project Scope aligns nicely with the L&WTF objectives
- I fully support this application, thank you
- Good matching funds and inkind. great way to get the youth in park county involved with conservation
- Cara’s investment in youth to work and teach is a good investment. These benefits are difficult to assess the value. The experience working and learning about caretakers of the land in my opinion is of value to society.

Against:

- The consultant/contractor fees are too high. The USFS received large funding from the Federal government this year and it has allowed the USFS to hire additional staff for work on the forest. MRHI perhaps could focus on Fairplay and Alma areas.